

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084338

FILED
Feb 22, 2011
Secretary of State

Entity Name: MELIDA WILLIAMS INTERIOR DESIGN INC.

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
#2105
MIAMI, FL 33130 US

New Principal Place of Business:

300 SOUTH BISCAYNE BLVD
#2605
MIAMI, FL 33131 US

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
#2105
MIAMI, FL 33130 US

New Mailing Address:

300 SOUTH BISCAYNE BLVD
#2605
MIAMI, FL 33131 US

FEI Number: 90-0420576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MELIDA P
1451 SOUTH MIAMI AVENUE
#2105
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WILLIAMS, MELIDA P
300 SOUTH BISCAYNE BLVD
#2605
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MELIDA P
Address: 300 SOUTH BISCAYNE BLVD, #2605
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELIDA P WILLIAMS

MRS

02/22/2011

Electronic Signature of Signing Officer or Director

Date